

THE STATE OF TEXAS
CITY OF NOLANVILLE

Minutes for THURSDAY, SEPTEMBER 20, 2012

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present. **Mayor Pro-Tem Brenda Huckaba called the meeting to order at 7:02 p.m. and announced that a quorum was present. Donald Matthews, Sherri Morales, Duane Hampton and Lacie Hicks were present.**

1. **INVOCATION:** Given by Councilmember Hampton
2. **PLEDGE TO THE FLAGS:** Led by Mayor Pro-Tem Huckaba
3. **VISITORS/CITIZENS FORUM:** At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name and address for the minute purpose.

None were present

4. **ITEMS TO BE REMOVED FROM THE CONSENT AGENDA:**
If discussion is desired by the council, any item may be removed from the consent agenda prior to voting, at the request of any Councilmember, and it will be considered separately.
There were no items to be removed

5. **CONSENT AGENDA:**

A. Consider approval of minutes for regular council meeting on September 6, 2012.
(City Secretary).

B. Consider approval of Donald Allman, CPA to do City of Nolanville City Audit for Fiscal Year 2011-2012.

Motion was made by Councilmember Hicks to approve the Consent Agenda.

Motion was seconded by Councilmember Matthews. Motion carried 5-0.

6. **OLD BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible action to accept Resolution for the Texas Community Development Block Grant Program
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A
TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR

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THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND; AND AUTHORIZING THE MAYOR OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Berry Hammerschmidt, Superintendent for Bell County WCID #3 came before the council over the current issues of where the sewer property lines for the residence lines begin and where WCID #3 lines start. He stated that in the sewer bylaws in regulation that were approved through TCEQ (Texas Commission on Environmental Quality) the customer is responsible from the slab of their house to WCID #3 sewer main. In the Plaza area, it's a little different and in making some changes to the new sewer line that have already been replaced , WCID #3 covers from the sewer main and tap to the customer's property line which is at the edge of the road. There has been cleanouts installed at each trailer and the customer is then responsible from the cleanout of the property line to their residence. Councilmember Hampton asked if a copy of the Sewer Bylaws could be given to the city and Mr. Hammerschmidt stated that he would get a copy to City Hall.

Steve Kerbow with Kerbow and Associates came back before the council stating that the meeting that was held earlier in the day over the 2012 grant was very beneficial. Mayor Pro-Tem asked Mr. Kerbow how many of the phases that have been completed in the Plaza and he stated only 1 had been complete, Phase II grant has been approved and this was the purpose of the meeting. Councilmember Hampton asked if a timeline could be given on how long it will take to complete all the Phases. Mr. Kerbow said that it could possibly still be about 2 years. There was no more discussion from the council.

Motion was made by Councilmember Hampton accept Resolution for the Texas Community Development Block Grant Program

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND; AND AUTHORIZING THE MAYOR OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Motion was seconded by Councilmember Matthews. Motion carried 5-0.

- B. Discussion and possible action to accept the Complaint Procedures regarding the Texas Community Development Block Grant Program**
THE CITY OF NOLANVILLE AGREES TO IMPLEMENT THE FOLLOWING PROCEDURAL REQUIREMENTS FOR RESPONDING TO LOCAL COMPLAINTS REGARDING ITS TEXAS COMMUNITY DEVELOPMENT GRANT PROGRAMS.

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Mr. Kerbow told the council that the Complaint Procedure goes along with the grant application. Each applicant has to set up procedures that give the process and compliance of the state regulations in case of any complaints. This sets forth the procedures for anyone that might have a complaint on the grant application, construction, activities or any other issues that are related to the grant. If there should be any complaints that comes through to the city, the city in return will contact Kerbow and Associates to speak to the complainant to see if the situation can be solved.

Motion was made by Councilmember Morales to accept the Complaint Procedures regarding the Texas Community Development Block Grant Program.

THE CITY OF NOLANVILLE AGREES TO IMPLEMENT THE FOLLOWING PROCEDURAL REQUIREMENTS FOR RESPONDING TO LOCAL COMPLAINTS REGARDING ITS TEXAS COMMUNITY DEVELOPMENT GRANT PROGRAMS.

Motion was seconded by Councilmember Hampton. Motion carried 5-0.

7. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve the Adoption of Ordinance 2012-09-20 # 9005 for the FY 2012-2013 Annual Budget:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

Motion was made by Councilmember Morales to approve and adopt on first reading the Ordinance 2012-09-20 # 9005 for the FY 2012-2013 Annual Budget:

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

Motion was seconded by Councilmember Matthews. Motion carried 5-0.

- B. Discussion and possible action to approve the Adoption of Ordinance 2012-09-20 # 9016 for the FY 2012-2013 Ad Valorem Tax Rate :**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE 2012 AD VALOREM TAX RATE AND LEVY OF (0.5195) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

Motion was made by Councilmember Morales to approve and adopt on first reading the Ordinance 2012-09-20 # 9016 for the FY 2012-2013 Ad Valorem Tax Rate:

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE 2012 AD VALOREM TAX RATE AND LEVY OF (0.5195) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

Motion was seconded by Councilmember Matthews. Motion carried 5-0.

- C. Discussion and possible action on Fire Agreement between City of Nolanville and Central Bell County Fire and Rescue.**

Motion was made Councilmember Hicks to approve Fire Agreement between City of Nolanville and Central Bell County Fire and Rescue.

Motion was seconded by Councilmember Morales. Motion carried 4-1.

- D. Discussion and possible action to vote in the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election for Places 11-14.**
Motion was made by Councilmember Morales to vote in the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election for Place 11 and to nominate Incumbent Greg Ingham.

Motion was seconded by Councilmember Hampton. Motion carried 5-0.

Motion was made by Councilmember Morales to vote in the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election for Place 12 and to nominate Incumbent Larry Gilley.

Motion was seconded by Councilmember Hicks. Motion carried 5-0.

Motion was made by Councilmember Morales to vote in the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election for Place 13 and to nominate Gary L. Kent.

Motion was seconded by Councilmember Hicks. Motion carried 5-0.

Motion was made by Councilmember Morales to vote in the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election for Place 14 and to nominate Incumbent Pat Norris.

Motion was seconded by Councilmember Hampton. Motion carried 5-0.

- E. Discussion on Direction of the City and City Goals for 2012-2013**
There was discussion on the Direction of the City and City Goals for 2012-2013. City Manager spoke just a moment and stated that he would turn it over to Councilmember Hampton. Councilmember Hampton told the rest of the council that he had spoken to the City Manager and that there needed to be some goals set to help guide Mr. Pearl on the direction that he needs to go with this year's fiscal budget.

Councilmember Hampton stated that some of his goals for the city were the streets and the repairs and improvements that needs to be made. He also mentioned that he would like to see the strategic plan worked on for the city and to look into annexing other areas of the city's ETJ.

Councilmember Morales stated that she would like to see the parks as a goal set for the upcoming year, looking at different areas to establish a new park and/or making a track at the city park; feeling like it would be well utilized. Councilmember Hicks said that she has heard from several that they would like to see sidewalks on the South side of Hwy 190 between the Bella Charca area and the Nolanville Elementary and would like to see an infrastructure plan for the city.

It was also mentioned to see if there was a way to put up weather shelters for the school buses for the children to be protected from the weather while waiting on their rides before and after school.

8. ADJOURNMENT

Motion made by Councilmember Matthews to adjourn the meeting at 7:50 p.m.

Motion was seconded by Councilmember Hampton. Motion passed 5-0.

Date Minutes Approved by Council: October 4, 2012

Brenda K. Huckaba

Brenda Huckaba, Mayor Pro-Tem

Ginger Metcalf

Ginger Metcalf, City Secretary